

CITY UTILITIES COMMITTEE

MINUTES

AUGUST 31, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, August 31, 2010 at 10:23 a.m.**, in Committee Room #2. The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable C. T. Martin
The Honorable Yolanda Adrean
The Honorable Howard Shook
The Honorable Carla Smith

The following members were not present:

The Honorable Kwanza Hall, Vice-Chair
The Honorable Aaron Watson

Others present at the meeting were: Councilmember M. Theresa Stewart, Marc Goncher, and Stefanie Grant, Law Department; Deputy Commissioners Sheila Pierce, Chris Heberd and Sharon Matthews, Department of Watershed Management; Commissioner Richard Mendoza, Madelyn Grant, Nursef Kedir, and Valeria Bell-Smith; members of the public, press and Council Staff.

Chair Archibong called the meeting to order at 10:23 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. QUARTERLY REVIEWS -DPW and DWM - NEXT MEETING**
- D. AN UPDATE ON THE WATER TANK PAINTING AND STRUCTURAL REPAIR - Department of Watershed Management. - NEXT MEETING**

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E. ORDINANCES FOR SECOND READING

- 10-O-1371 (1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2011 Budget (2009A Water and Wastewater Fund (5006)) Budget, in the amount of \$25,999,000.00 to transfer funds from Completed, Realigned Postponed or Discontinued Projects to the Capital Project Reserve for Appropriations; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

- 10-O-1466 (2) An Ordinance by Councilmembers Alex Wan and Kwanza Hall to authorize the Mayor or his designee, the Commissioner of Public Works, to enter into an agreement with the Midtown Improvement District relating to the "Midtown Atlanta Home Banner" Program; to waive Sections 138-60(a), 138-60(a)(4), 138-60(a)(5), 138-60(a)(7) and 138-60(a)(8) of the City of Atlanta Code of Ordinances, to waive other conflicting ordinances; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

F. RESOLUTIONS

- 10-R-1462 (1) A Resolution by Councilmember Ivory L. Young, Jr. authorizing the Mayor or his designee to enter into an Encroachment Agreement between the City of Atlanta and Atlanta Westside Village Retail Partners, LLC to allow for the installation of three Video Surveillance Cameras to be installed on utility poles within the public right-of-way; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

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RESOLUTIONS (CONT'D)

- 10-R-1463 (2) A Resolution by Councilmember Ivory L. Young, Jr. authorizing the Mayor or his designee to accept ninety (90) gallons of paint from the Sherwin-Williams Company for use by the Department of Public Works as part of its Citywide Graffiti Abatement Program and to assist with the "Clean and Green of Joseph E. Lowery Boulevard Project"; and for other purposes.
(Councilmember Smith made a motion to approve.)

FAVORABLE

- 10-R-1480 (3) A Resolution by City Utilities Committee authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-Conforming Uses with Global Concessions, Inc. D/B/A Sweet Georgia's Juke Joint, owner of real property located at 200 Peachtree Street, NE, Atlanta, Georgia, for the purposes of permitting an overhead canopy/sign to partially extend into the public right-of-way along the west side of Peachtree Street for approximately eight (8) feet in depth, sixteen (16) feet in width and fifteen (15) in height; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

- 10-R-1481 (4) A Resolution by City Utilities Committee authorizing the Mayor or his designee to execute a Utility Relocation Agreement between the City of Atlanta and Georgia Power Company for the removal, relocation and adjusting of electrical and communication facilities owned by the Georgia Power Company for the completion of the Peachtree Corridor Project in an amount not to exceed \$259,258.00 with all contracted work being charged to and paid from the Fund Department, Organization and Account/PTAEO Numbers as listed; and for other purposes.
(Councilmember Smith made a motion to approve.)

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RESOLUTIONS (CONT'D)

- 10-R-1482 (5) A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to issue payment for the second year of an Agreement FC-4843, Annual Contract for Security Guard Services, with Thorpe Building Service, Inc. on behalf of the Department of Watershed Management, in an amount not to exceed \$2,010,378.24; all contracted services shall be charged to and paid from Fund Department Organization and Account Number as listed; and for other purposes.
(Councilmember Shook made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

- 10-R-1483 (6) A Resolution by City Utilities Committee authorizing the Department of Watershed Management to approve a Task Order to Atlanta Services Group, Inc., Joint Venture for FC-4906B, Annual Contract for Architectural and Engineering Services, Peachtree Creek (PTC) South Fork Relief Storage and Pumping Station, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,544,985.00; all contracted work to be charged to and paid from Fund, Department Organization and Account Number and PATEO as listed; and for the purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

- 10-R-1484 (7) A Resolution by City Utilities Committee authorizing the Department of Watershed Management to approve a Task Order to Atlanta Services Group, Inc., Joint Venture for FC-4906B, Annual Contract for Architectural and Engineering Services, Peachtree Creek (PTC) North Fork Relief Storage and Pumping Station, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,544,985.00; all contracted work to be charged to and paid from Fund, Department Organization and Account Number and PATEO as listed; and for the purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

RESOLUTIONS (CONT'D)

- 10-R-1485 (8) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 for FC-4926, Annual Contract for Streambank Stabilization and Bioengineering Systems, with Site Engineering, Inc. on behalf of the Department of Watershed of Management in an amount not to exceed \$100,000.00; all contracted work shall be charged to and paid from Fund, Department Organization and Account Number as listed; and for other purposes. **(Councilmember Smith made a motion to approve.)**

FAVORABLE

G. ORDINANCE FOR FIRST READING

- 10-O-1486 (1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY2011 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$6,479,676.00 to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for DWM Hazard Mitigation Project; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

H. PAPERS HELD IN COMMITTEE

- 10-O-0939 (1) A **Substitute** Ordinance by City Utilities Committee to amend Chapter 154, Article V. Division IV. Section 297 of the Atlanta City Code of Ordinances. Entitled "City of Atlanta Grease Management Ordinance" (§154-297 et seq.) to adjust Wastewater Discharge Permit Fees; and for other purposes. **(Substituted and held 8/31/10) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**
- 10-O-0940 (2) An Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code Entitled "Sewage Disposal" (§154-196 et seq.); to create a fee for the issuance of an Industrial Wastewater Discharge Permit; to create a fee for Annual Inspections; and for other purposes. **(Held 6/15/10) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**

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PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1058 (3) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**
- 10-O-1059 (4) An Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for use of Development), Division 2 (Assessments), Chapter 154 (Utilities) Article IV (Sewer Construction and Assessments), of the City Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 48 Erosion Control and Construction Inspection Fees), Article II (Soil Erosion and Sedimentation Control), Chapter 74 (Environment) to impose new fees for Erosion and Sedimentation Plan Review and other reviews; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment). to impose a new fee for Riparian Buffer authorized Encroachment Application Review; and to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for reviews related to Post Development Stormwater Management Plans; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**

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PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1256 (5) An Ordinance by City Utilities Committee authorizing the Mayor or his designee to **abandon** a portion of South Colonial Homes Circle, NW, located between Colonial Homes Drive, NW and South Colonial Homes Circle, NW consisting of approximately 0.614 acre and being more specifically described in the attached Exhibit "A" lying and being in Land Lot 11 of the 17th District, Fulton County, Georgia; and to accept the donation from Pope & Land Enterprises, LLC of approximately 0.415 acre located on South Colonial Homes Circle, NW, ("The South Colonial Property") including the City of Atlanta's cost of due diligence and purchase services; and for other purposes. **(Public Hearing held 7/27/10 for further review)**
- 10-R-1262 (6) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with A & D Painting, Inc., for FC-5104, Annual Contract for Painting and Pressure Washing Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$316,532.00; all contracted work will be charged to and paid from Fund, Department Organization and Account Number listed; and for other purposes. **(Held 7/13/10 at the request of the Department)**
- 10-O-1420 (7) An Ordinance by Councilmember Ivory L. Young, Jr. to rename Kennedy Street, NW from Gray Street to Oliver Street to Alexander Street; to waive Section 138-8(c) of the Code of Ordinances of the City of Atlanta; and for other purposes. **(To be advertised for a Public Hearing) (Held 7/27/10 for a Public Hearing)**

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There being no further business to come before the Committee, the meeting was adjourned at 10:54 a.m.

Respectfully Submitted:



**Fredriecca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair
City Utilities Committee**